WEST VALLEY CITY

A RESOLUTION APPROVING AN AMENDMENT TO THE ARENA LICENSE AGREEMENT BETWEEN THE CITY AND THE UTAH GRIZZLIES HOCKEY CLUB, LLC.

WHEREAS, the City and Utah Grizzlies Professional Hockey Club, a Delaware corporation, entered into an Arena License Agreement dated June 11, 2002 (the "License Agreement"), which governed the use of the E Center Arena by the Utah Grizzlies Professional Hockey Club; and

WHEREAS, the parties desire to permanently substitute the Utah Grizzlies Hockey Club, LLC (the "Grizzlies") for Utah Grizzlies Professional Hockey Club under the License Agreement, and also desire to amend the terms of the License Agreement.

WHEREAS, an Amendment has been prepared for execution by and between the City and the Grizzlies. A copy of said Amendment is attached hereto and entitled "Amendment to Arena Licensing Agreement" This Amendment sets forth the rights, duties, and obligations of each of the parties thereto; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the health, safety, and welfare of the citizens of West Valley City to approve the Amendment to Arena Licensing Agreement;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of West Valley City, Utah, that the Amendment to the Arena Licensing Agreement is hereby approved subject to approval of the final form of the document by the City Manager and City Attorney's Office.

PASSED, APPROVED, and MA	DE EFFECTIVE this day of
	WEST VALLEY CITY
	MAYOR
ATTEST:	
CITY RECORDER	